



Loss Trust Fund Advisory Trustee Meeting

November 13, 2003

8:00 a.m. - 10:30 a.m.

Location: Corporation Yard, Turquoise Room

- Welcome (Myron Kuklok)
- Introductions and Opening Comments (Roundtable)
- Property-Casualty (Risk Management Annual Report - Myron Kuklok)
 - Cost of Risk
 - City Six-Year Case Reserve Loss Performance
 - Actuarial Study
 - Loss Trust Fund Financial Condition for Property-Casualty
- Group Health Benefits (Joe Mardeusz / Neal Shearer)
 - Change of Health Plans Effective January 1, 2004
 - Actuarial Study
 - Loss Trust Fund Financial Condition for Group Health Benefits
- Discussion of Financial Condition (Craig Clifford)
- Trust Board Letter to Council (Myron Kuklok / Craig Clifford)